



AGENDA

Information Technology Investment Board
October 19, 2006
9 a.m.

VITA Operations Center, Fourth Floor Auditorium
110 South Seventh Street, Richmond, VA 23219

- I. Call to Order – *James F. McGuirk II, Chair*
 - a. Introduction
 - b. Roll Call
- II. Approval of Minutes – *James F. McGuirk II, Chair*
 - a. July 20, 2006, and August 10, 2006
- III. Chair's Report – *James F. McGuirk II, Chair*
 - a. Committee Assignments
 - b. New ITIB Customer Advisory Council
- IV. CIO Report – *Lemuel C. Stewart, Jr., CIO of the Commonwealth*
- V. Committee Reports
 - a. Commonwealth IT Solutions -- *The Honorable Aneesh Chopra, Chair*
 - b. Executive Evaluation and Governance – *Mary Guy Miller, Chair*
 - c. Finance and Audit – *James F. McGuirk, Acting Chair*
 - d. IT Infrastructure Committee – *Len Pomata, Chair*
 - e. Legislative Affairs – *Hiram Johnson, Chair*
- VI. Recommended Technology Investment Projects (RTIP) Report Re-engineering – *Jerry Simonoff, VITA IT Investment and Enterprise Solutions*
- VII. IT Investment Management Standard -- *Dan Ziomek, VITA Project Management*
- VI. Other Business

VII. Public Comment

VIII. Adjourn

NOTE: A one-hour lunch break is planned at noon.

Upcoming Meetings

January 17-18, 2007

April 18-19, 2007

July 18-19, 2007

October 17-18, 2007